

29 APR 2009

288a



Please complete in typescript,
or in bold black capitals.

CHWP000

Company Number 2825532

Company Name in full PRT MARKETING LIMITED

Date of appointment Day Month Year 26 03 2009
 Date of Birth Day Month Year 30 03 1949

Appointment form

Appointment as director ☒as secretary ☐

Please mark the appropriate box. If appointment is
as a director and secretary mark both boxes.

Notes on completion
appear on reverse.

NAME *Style / Title

MR

*Honours etc

Forename(s)

IAN

Surname

ROBERTSON

Previous
Forename(s)

NONE

Previous
Surname(s)

†† Tick this box if the
address shown is a
service address for
the beneficiary of a
Confidentiality Order
granted under the
provisions of section
723B of the
Companies Act 1985

†† Usual residential
address

Post town

EDINBURGH

Postcode

EH5 3RT

County / Region

Country

SCOTLAND

†Nationality

BRITISH

†Business occupation

COMPANY DIRECTOR

†Other directorships
(additional space overleaf)

Consent signature

I consent to act as ** director / secretary of the above named company

Date

26-03-09

* Voluntary details.

† Directors only.

**Delete as appropriate

Signed

A director, secretary etc must sign the form below.

Date

26-03-09

(**a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact
information in the box opposite but if you
do, it will help Companies House to



AVJB9H7

A58

01/05/2009

223

COMPANIES HOUSE

A31

31/03/2009

625

COMPANIES HOUSE

Form 10/03

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or

Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

FRIDAY

Please 'see' attached.

Company Number

† Directors only.

† Other directorships

NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Name:

IAN ROBERTSON

Nationality:

BRITISH

Latest Address:

5 BOSWALL ROAD

EDINBURGH

Postcode:

EH5 3RJ

Date of Birth:

30/03/1949

Appointments: Current: 32

DIRECTOR

Appointed: 14/03/2001

Occupation:

DIRECTOR

Company Number:

SC119878

Company Name:

AVIEMORE HIGHLAND RESORT LIMITED

DIRECTOR

Appointed: 01/12/2004

Occupation:

BANKER

Company Number:

SC271118

Company Name:

AVIEMORE HIGHLAND RESORT (NO. 2) LIMITED

DIRECTOR

Appointed: 01/12/2004

Occupation:

BANKER

Company Number:

SC269077

Company Name:

TULLOCH HOMES (AVIEMORE) LIMITED

DIRECTOR

Appointed: 20/06/2007

Occupation:

BANKER

Company Number:

SC324673

Company Name:

FRASER STUART ASSOCIATES LIMITED

DIRECTOR

Appointed: 10/07/2007

Occupation:

COMPANY DIRECTOR

Company Number:

03215228

Company Name:

GLADEDALE HOLDINGS LIMITED

DIRECTOR

Appointed: 23/07/2007

Occupation:

DIRECTOR

Company Number:

02647311

Company Name:

HEMWAY LIMITED

DIRECTOR

Appointed: 23/08/2007

Occupation:

COMPANY DIRECTOR

Company Number:

SC125046

Company Name:

THE PRINCESS ROYAL TRUST FOR CARERS

DIRECTOR

Appointed: 27/08/2007

Occupation:

DIRECTOR

Company Number:

SC210170

Company Name:

GLADEDALE VENTURES LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

01150202

Company Name:

BIRMINGHAM METROPOLE HOTELS LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

05497110

Company Name:

HOTEL INNOVATIONS (CARDIFF) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

00465603

Company Name:

METROPOLE HOTELS (HOLDINGS) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04006163

Company Name:

RENARTO LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

03454201

Company Name:

SUMMERHILL PROPERTIES LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04261348

Company Name:

TONSTATE (BOURNEMOUTH) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

03675484

Company Name:

TONSTATE (DISTRIBUTION WAREHOUSES) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

05999250

Company Name:

TONSTATE (HOTELS) CARDIFF LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:05995053**Company Name:**

TONSTATE (HOTELS) LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:03747321**Company Name:**

TONSTATE (HQ) LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:04486032**Company Name:**

TONSTATE (RETAIL) LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:04006126**Company Name:**

TONSTATE (ST ANDREW'S SQUARE) LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:05494594**Company Name:**

TONSTATE (STAPLE INN) LIMITED

DIRECTOR**Appointed:** 01/07/2008**Occupation:**

COMPANY DIRECTOR

Company Number:04141120**Company Name:**

TONSTATE (YEOVIL LEISURE) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04842144

Company Name:

TONSTATE EDINBURGH LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04231468

Company Name:

TONSTATE G A MANAGEMENT LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04289653

Company Name:

TONSTATE GA (DIL) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04289655

Company Name:

TONSTATE GA (HJL) LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04006171

Company Name:

TONSTATE GLASGOW AIRPORT HJ LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

04006185

Company Name:

TONSTATE GLASGOW AIRPORT LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

03162082

Company Name:

TONSTATE GROUP LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

05897409

Company Name:

TONSTATE METROPOLE HOTELS LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

06004660

Company Name:

TONSTATE TEN LIMITED

DIRECTOR

Appointed: 01/07/2008

Occupation:

COMPANY DIRECTOR

Company Number:

05997318

Company Name:

TPD INVESTMENTS LIMITED